

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
May 10, 2016**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, May 10, 2016 at 8:30 a.m.

Council Vice President Marcia Wilhoite called the meeting to order. Council members in attendance were Tom Santelli, John Hume, Debby Shubert, Kevin Van Horn and David Rodgers. Council President Steve Jacob was absent.

**IN THE MATTER OF MINUTES**

Councilor Santelli made a motion to approve the council minutes from the April 12, 2016 meeting as written. Councilor Shubert seconded. Motion carried, 6-0.

**IN THE MATTER OF RE-APPROPRIATIONS**

NONE

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**PROSECUTOR**

Todd Meyer, Boone County Prosecutor, presented an additional request for salary increases of five full-time employees. Prosecutor Meyer claimed that this may have been an unintentional error on salary ordinance. Councilor Wilhoite stated that Prosecutor Meyer, Councilor Santelli and she collectively discussed the request and concluded that the accounts need to be adjusted to reflect annual amount.

1000.0009.410.411.0.0910	Deputy Prosecutor #2	\$2,181.00
1000.0009.410.411.0.0911	Deputy Prosecutor #3	\$1,672.00
1000.0009.410.411.0.0914	Deputy Pro/Sup FT	\$2,385.00
1000.0009.410.411.0.0915	Office Manager/Criminal	\$1,963.94
1000.0009.410.411.0.0916	Deputy Pros/Criminal 2	\$1,740.00

Councilor Santelli made a motion to approve the request as submitted. Councilor Van Horn seconded. Motion carried, 6-0. Councilor Van Horn made a motion for a salary ordinance amendment. Council Santelli seconded. Motion carried, 6-0.

**IN THE MATTER OF NEW BUSINESS**

Craig Parks, County Engineer, discussed federal funding for Bridge 41. Mr. Parks presented a letter of commitment to be signed by Council President Steve Jacob. In his absence, Council Vice President Wilhoite signed on his behalf.

Councilor Hume made a motion to approve the letter of commitment for federal funding. Councilor Van Horn seconded. Motion carried, 6-0.

Paige Sansone, CPA with Umbaugh Associates, presented a letter of engagement for the update of Boone County's Financial Plan including any additional services for 2016. Discussion held on the LOIT and COIT Tax Distribution. Ms. Sansone stated that a new fund would need to be created, 1229 Special COIT Distribution.

Councilor Santelli made a motion to approve the Umbaugh Agreement. Councilor Rodgers seconded. Motion carried, 6-0.

On April 22, 2016, a memo was sent from the State of Indiana by Brian Bailey, Budget Director, which gave instruction on the one-time special distribution per SEA 67. Per the State Board of Accounts, the special distribution must be receipted into a newly created fund 7315. With a deadline of June 1, 2016, the funds must be allocated and distributed. At least 75% of the county's portion can only be exclusively used for infrastructure. The remaining unrestricted 25% "may be used by the county, city, or town for the purposed of the county, city, or town." Boone County's COIT distribution was \$4,106,918.13.

No motion was taken or advisement given from the Boone County Council on the COIT distribution. The Auditor's Office will follow the instruction set in place by the State Board of Accounts with the Special COIT Distribution.

### **OLD BUSINESS**

Attorney Bob Clutter addressed the council to discuss the purchase of the Key Bank Building.

Mr. Clutter presented the second reading of Bond Ordinance 2016-01. It was submitted for the record.

Councilor Van Horn made a motion to approve Bond Ordinance 2016-01.

Councilor Santelli seconded. Motion carried 4-2, with both Councilors Hume and Wilhoite voting no.

Commissioner Wolfe discussed the benefits of the new purchase.

Councilor Van Horn commented on his intentions of supporting the purchase.

Mr. Clutter submitted for the record, the second reading of Additional Ordinance 2016-02.

Councilor Hume inquired what options the county would have if the sale of the Key Bank Building did not go through after the bond has been issued.

Mr. Clutter responded and advised the council that either the bond could be paid off, including fees, or pledge the bond to a new project.

Commissioner Wolfe stated that the county can revoke the purchase if the building does not meet the standards of inspection.

Councilor Santelli made a motion to approve Additional Ordinance 2016-02 as submitted. Councilor Rodgers seconded. Motion carried 6-1, with only Councilor Hume voting no.

### **2017 BUDGET HEARING**

Councilor Wilhoite, along with the council, discussed tentative dates for the 2017 budget workshop and budget hearings. The council discussed to hold their budget workshop on Tuesday, September 13, 2016 at 8:30 am. The September 13, 2016 regularly scheduled meeting at 6:30 pm, will take place earlier at 5:30 pm following the budget workshop. Mr. Kent Irwin, with Waggoner, Irwin, Schelle & Associates, Inc. will be in attendance to present the results of the wage study. Budget hearings will begin on Wednesday, September 14<sup>th</sup> and commence on Friday, September 16<sup>th</sup>.

### **PUBLIC COMMENT**

Ben Worrell, Boone EDC, address the council to promote Lemonade Day on Saturday, May 21, 2016. Lemonade Day is an initiative that encourages and educates student about entrepreneurship.

Councilor Shubert made a motion to adjourn. Councilor Hume seconded. Motion carried, 6-0.

The next regular scheduled meeting for the Council is Tuesday, June 14, 2016, at 6:30 p.m., in the Connie Lamar Meeting Room.

Minutes Prepared by Chelsea Young, Deputy Auditor.

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Steve Jacob  
Boone County Council President

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Date

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Carla Newcomer  
Boone County Auditor

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Date